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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

In re Michael D. Burch &
Sylvia Burch,
Debtors.

Bankruptcy Case No.
01-31315-B-7

Michael D. Burch and the Bankruptcy
Estate of Michael D. Burch,

District Court
Case No. S-04-38-WBS-GGH

Plaintiffs

v.

ORDER APPROVING
PLAINTIFFS' UNCONTESTED
REQUEST TO APPROVE
SETTLEMENT, FEES, &
COSTS

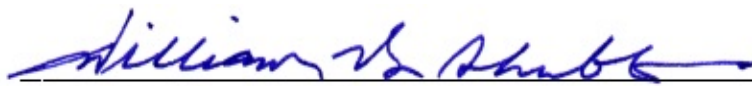
Board of Regents of the University
of California at Davis;
Lawrence Vanderhoef; Greg Warzecka;
Pam Gill-Fisher; Robert Franks; and
Lawrence Swanson,

Defendants.

This Court has reviewed and ruled on motions to dismiss,
motions for summary judgment, and various discovery motions over
the past three years in the above-captioned action. This Court
also mediated the settlement negotiated by the parties to resolve
this action. Accordingly, this Court is well-informed about the
facts and circumstances of the case and the settlement

1 negotiated. Based upon that familiarity, this Court hereby
2 finds and adjudges that the settlement, including the amount of
3 the proceeds, is approved as reasonable under the facts and
4 circumstances of this case. This Court further finds and
5 adjudges that the legal fees and costs in the amount of \$295,000,
6 negotiated as part of the settlement, are also approved as
7 reasonable under the facts and circumstances of this case.

8 Dated: May 2, 2007

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11 WILLIAM B. SHUBB

12 UNITED STATES DISTRICT JUDGE
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